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DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

November 9, 2016

MINUTES

WORKSHOP

Call to Order was made at 5:30pm

Pledge of Allegiance

Roll Call: In attendance: Thomas Ryan, John Henderson, Jeff Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

The following items were discussed:

- Atlantic Ambulance changing to Regional EMS & Critical Care in Pike Co.
- Vacate Doodle Hollow Road
- Purchase new phone system

Motion to adjourn the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards to Delaware Plaza and renewal of employee health benefits was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:38 p.m.

Pledge of Allegiance

Roll Call: In attendance: Thomas Ryan, John Henderson, Jeffrey Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

Public Comment on Agenda- Ms. Neufeld had a question on employee labor rates.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated October 26, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated November 9, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$36,204.74** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.



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4. **Motion to pay Recreation Fund Bills in the amount of \$6,955.87** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
5. **Motion to approve payment #3 (final payment) to Kobalt Construction in the amount of \$3,900 for the replacement of the Akenac Park Septic System Replacement Project** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

Motion to close the regular meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Motion to open the Public Hearing was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

PUBLIC HEARING to Amend Ordinance 110.8.H Addressing Setbacks Between Structures – November 9, 2016 at 6:45pm.

Eight (8) members of the public in attendance and no comment from the public was provided.

Motion to close the Public Hearing was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Motion to open the regular meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Motion to adopt amendment to Ordinance 110.8.H was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

6. **AMENDED Motion** to table Regional EMS & Critical Care Inc. the Township's advanced life support unit effective January 9, 2017 with a letter to be sent to Pike County Communication was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
7. **Motion** to advertise the Delaware Township Board of Supervisors annual reorganization meeting on Tuesday, January 3, 2017 6:30 pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

8. **Motion** to advertise the Delaware Township Planning Commission reorganization meeting on Tuesday, January 17, 2017 at 6:30pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
9. **Motion** to advertise the Delaware Township Auditors reorganization meeting on Wednesday, January 4, 2017 at 8:30am PennDot was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
10. **Motion** to renew PSATS Voluntary Vision Insurance effective January 1, 2017 at a total cost of \$473.88 annually and reimbursed by the employees within the plan monthly was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Henderson, Ryan, Scheetz. Nay: none. **Motion** carries.
11. **Motion** to approve Robin Jones and Krista Predmore attend PSATS Quickbooks Training for Beginning and Intermediate Users on December 8, 2016 from 9am to 4pm in Clifton Township in the amount of \$125 per person was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
12. **Motion** to donate \$2500 to the Holy Trinity Food Pantry was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
13. **Motion** to approve the purchase of 6 triaxles of 2b ¾” stone from Dingmans Ferry Stone in the amount 15.50 per ton costing a total of \$2,139 for the Akenac Park playground completion was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
14. **Motion** to rent a skid steer from CRC Rentals in the amount of \$1,106 for 5 working days for the Akenac Park playground completion was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
15. **Motion** to approve the purchase of 5 rolls of filter fabric for the Akenac Park playground completion from Amazon in the amount of \$545 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
16. **Motion** to purchase 350 gingerbread cookies along with red sprinkles, green sprinkles, m&ms, licorice, and 20 individual tubes of icing in the amount of \$475 for Dickens Christmas was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
17. **Motion** to purchase a Rockefeller Pine artificial 15 ft pre-lit indoor/outdoor Christmas tree in the amount of \$1674.00 from Balsam Hill was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.

18. **Motion** to purchase items for the Dickens Toy Shop & event supplies in the amount not to exceed \$1,000 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
19. **Motion** to approve the Boy Scout Troop 174 – Klondike Event at Akenac Park on February 4, 2017 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
20. **Motion** to approve Gambetta Ballet request to stay at Akenac Park for their ballet classes on Tuesday, Wednesday and Friday from 10:30am to 12:30pm until the first plowable snow fall. **No motion or second provided. Dies for lack of a motion.**
21. **ADDED MOTION** to renew employee health insurance plan with Highmark BCBS – BlueCare PPO at a rate of \$5,838.99 per month was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

AWARD:

Eagle Scout recognition – Joe Simmons

EVENT ANNOUNCEMENTS:

Dickens Christmas at Akenac Park – Saturday, December 10, 2016 from 4-8pm. No rain/snow date.

DEP declares drought watch for Pike County. DEP encourages all citizens to take steps to reduce their water use.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Dr. Scheetz, Ms. Neufeld, Mr. Henderson and Mr. Ryan discussing employee labor rates; Mr. Glamann inquiring about the skid steer; and Mr. Ryan discussing the lack of white lines on Park Road.

ADDED MOTION to paint white lines at Park Road was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Motion to adjourn the meeting at 7:18 p.m. was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer